

Minutes of the Special Committee Re Remuneration Meeting held on 25 May 2017

Present:

Charlotte Atkins
Philip Atkins, OBE
Ian Parry

Stephen Sweeney
Susan Woodward

PART ONE

1. Declarations of Interest in accordance with Standing Order 16

There were no declarations of interest on this occasion.

THE CHIEF EXECUTIVE WAS NOT PRESENT AT THE MEETING FOR ANY DISCUSSION/DECISIONS ON HIS OWN PERFORMANCE RELATED PAY

2. Minutes of the meeting held on 28 April 2016

RESOLVED: That the minutes of the meeting held on 28 April 2016 be confirmed and signed by the chairman.

3. Exclusion of the Public

RESOLVED: That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 indicated.

4. Exempt Minutes of the Meeting held on 28 April 2016 (exemption paragraph 1)

RESOLVED: That the exempt minutes of the meeting held on 28 April 2016 be confirmed and signed by the chairman.

5. Chief Officer Performance Related Pay 2016/17 (exemption paragraph 1)

Chairman